

# CASTLE PINES NORTH



METROPOLITAN DISTRICT

## AGENDA

Board of Directors Meeting  
Tuesday, February 19, 2019, at 6:00 p.m.  
7404 Yorkshire Drive, Castle Pines, CO 80108

1. Call to Order Regular Meeting/Pledge of Allegiance.
2. Roll Call/Announcement of Quorum/Disclosure of Potential Conflicts of Interest.
3. Approval of Agenda.
4. Approve minutes for the Regular Meeting of January 22, 2018.
5. Opening Public-Comment Period. (3-minute maximum per person)
6. Open Space Manager's Report.
7. Legal Counsel's Report.
8. District Manager's Report.
9. Board Action Items.
  - A. Consider Financial Report and Items from Finance Director.



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Director  
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Providing clean, safe, reliable, on-demand drinking water, wastewater, stormwater, parks, trails, and open space services to the people of Castle Pines.

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- B. Consider approving/ratifying current payables for January 2019  
(Check numbers 24145 - 24196)

	Approve	Ratify	Totals
General Fund & Debt Service	\$ 34,922.37	\$ 30,979.96	\$ 65,902.33
Enterprise Funds	\$ 213,973.39	\$ 287,097.64	\$ 501,071.03
Electronic Payments (all funds)	—	\$ 101,073.67	\$ 101,073.67
<b>Total Expenditures</b>			\$ 668,047.03

- C. Briefly remind audience/viewers of the board-approved process and timeline for filling the board vacancy resulting from Director Norman Froman's resignation.
- D. Review and consider board-vacancy applications.

10. Directors' Matters.
11. Opening Public-Comment Period. (3-minute maximum per person)
12. Adjourn

Our next regular board meeting will be Monday, March 18, 2019, at 6:00 p.m.

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